

Board of Regents
Meeting of the Full Board
December 10-11, 2015
Fairbanks, Alaska

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Resolution of Appreciation for Carla Beam

PASSED

“The Board of Regents approves the resolution of appreciation for Carla Beam. This motion is effective December 10, 2015.”

WHEREAS, Carla Beam joined the University of Alaska taking on a dual appointment position with the enormous responsibility as President of the University of Alaska Foundation and as Vice President of University Relations in 2010, where she was responsible for statewide public affairs, federal and state government relations and overall advancement for the University of Alaska; and

WHEREAS, Carla Beam, as President of the UA Foundation, is the primary link to the organization’s trustees raising hundreds of thousands of dollars for the university including her own generous financial contributions to support the university; and

WHEREAS, Carla Beam was born and raised in Seattle, Washington to adventure-seeking parents and she earned a bachelor’s degree in psychology from Reed College in Portland, Oregon; and

WHEREAS, Carla Beam, a 40-year Alaskan, first visited Anchorage in 1975, taking up residency in the file room of a friend’s father’s law office; and

WHEREAS, Carla Beam took a gap year from the rigors of education, waiting tables in Anchorage during the early pipeline days, quickly making enough money to go back to school; and

WHEREAS, Carla Beam finished her undergraduate degree in 1976 at Reed College and returned to Alaska unable to imagine life anywhere else; and

WHEREAS, Carla Beam worked as a publicist for Wien Air Alaska from 1980-1985, owned a public relations firm in Anchorage from 1985-1997 and directed community and external affairs efforts for BP (Exploration) Alaska Inc. from 1997-2009; and

WHEREAS, Carla Beam has seen many institution and business leaders through major institutional crises including the 2009 Deepwater Horizon; and

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WHEREAS, Carla Beam was raised by high altitude outdoor adventurers, is an avid outdoors woman and a trained rafter. She has floated rivers in Alaska, Oregon, Arizona, California, Idaho, Utah, and Tasmania, hiked and skied the Cascades, Alps, Rockies, Chugach Mountains, and the Brooks Range, and ran marathons including the 100th Boston Marathon and, more importantly, the Equinox; and

WHEREAS, Carla Beam continually demonstrates service to Alaska through volunteer leadership dedicated to the Alaska Community Foundation, United Way, Anchorage YWCA and YMCA, Big Brothers/Big Sisters and is a member of the Anchorage Chamber of Commerce Athena Society and the YWCA Empowerment Circle; and

WHEREAS, Carla Beam is considered as one of Alaska's top business leaders, with an active professional, personal, and civic life; and not only is attuned to the core mission of educating Alaska students but is constantly reminding people of the huge impact the University of Alaska has on so many different areas in the state; and

WHEREAS, Carla Beam is a tireless advocate for securing the University of Alaska's reputation and continually exuding a deep commitment to the University of Alaska; and

WHEREAS, this resolution is a tribute to not only the five years Carla Beam has given to the university but to the years of distinguished, faithful and meritorious service to the University of Alaska and to the State of Alaska; and

WHEREAS, Carla Beam's graceful but strong leadership has guided the thinking of the university with logic and clear perspective; and

WHEREAS, Carla Beam's love for the University of Alaska and its purpose is so profound that she plans to apply to the MFA program at the University of Alaska Anchorage and produce great works of literature.

NOW, THEREFORE BE IT RESOLVED that the University of Alaska officially recognizes and thanks Carla Beam for her commitment and service to the university; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Carla Beam, with a copy incorporated into the official minutes of the December 10-11, 2015 meeting of the Board of Regents.

2. Approval of Regents' Policy 05.02.055 - Undesignated Fund Balance

PASSED

“The Board of Regents approves Regents’ Policy 05.02.055 – Undesignated Fund Balance as presented. This motion is effective December 11, 2015.”

3. Approval of the April 2016 Meeting Location

PASSED

"The Board of Regents approves holding the April 2016 meeting in Anchorage. This motion is effective December 11, 2015."

4. Approval of the 2017 Board of Regents' Meeting Schedule

PASSED AS AMENDED

"The Board of Regents approves the meeting schedule for 2017. This motion is effective December 11, 2015."

2017

Retreat	January 19-20, 2017	Anchorage
Regular Meeting	February 16-17, 2017	Anchorage
Regular Meeting	April 6-7, 2017	Fairbanks
Regular Meeting	June 1-2, 2017	Fairbanks
Regular Meeting	September 14-15, 2017	Juneau
Meeting re: Budget	November 1, 2017	Anchorage
Annual Meeting	December 7-8, 2017	Fairbanks

5. Approval of Appointment to the Sydney Chapman Chair in Physical Sciences

PASSED

"The Board of Regents approves the appointment of Jurgen Kurth to fill the Sydney Chapman Chair in Physical Sciences for a three-year term, with approval to renew the term without further Board of Regents' approval. This motion is effective December 11, 2015."

6. Approval of Revisions to Regents' Policy 09.02.030 - Scope of University Authority for Violations of the Student Code of Conduct

PASSED

"The Board of Regents approves revisions to Regents' Policy 09.02.030 - Scope of University Authority for Violations of the Student Code of Conduct as presented. This motion is effective December 11, 2015."

7. Adoption of the FY15 Audited University of Alaska Financial Statements

PASSED

"The Board of Regents adopts the audited financial statements of the University of Alaska for the year ended June 30, 2015 as presented. This motion is effective December 11, 2015."

8. Adoption of the FY15 Audited Education Trust of Alaska Financial Statements

PASSED

"The Board of Regents adopts the audited financial statements of the Education Trust of Alaska for the year ended June 30, 2015 as presented. This motion is effective December 11, 2015."

9. Acceptance of the UA Foundation Revised FY16 Operating Budget

PASSED

"The Board of Regents accepts the University of Alaska Foundation revised operating budget for FY16 as presented and approved by the Foundation's Executive Committee at its September 22, 2015 meeting. This motion is effective December 11, 2015."

10. Formal Project Approval for the University of Alaska Southeast Ketchikan Regional Maritime and Career Center

PASSED

"The Board of Regents approves the formal project approval request for the University of Alaska Southeast Ketchikan Regional Maritime and Career Center as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$5,758,000. This motion is effective December 11, 2015."

11. Election of Board of Regents' Officers

PASSED BY ACCLAMATION

"The Board of Regents elects Jyotsna Heckman as chair of the Board of Regents. This motion is effective December 11, 2015."

PASSED BY ACCLAMATION

"The Board of Regents elects Gloria O'Neill as vice chair of the Board of Regents. This motion is effective December 11, 2015."

PASSED BY ACCLAMATION

"The Board of Regents elects Kenneth J. Fisher as secretary of the Board of Regents. This motion is effective December 11, 2015."

PASSED BY ACCLAMATION

"The Board of Regents elects John Davies as treasurer of the Board of Regents. This motion is effective December 11, 2015."

12. Approval of Revisions to the Industrial Security Resolution

PASSED

“The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in administrative staff and changes in the officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 11, 2015.”

13. Approval of Revisions to the Corporate Authority Resolution

PASSED

“The Board of Regents approves the Corporate Authority Resolution, as revised to reflect changes in administrative staff and changes in officers of the board resulting from the Board of Regents' elections and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 11, 2015.”

Committee Actions

14. Schematic Design Approval for the University of Alaska Fairbanks Butrovich Roof Replacement

PASSED

"The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Butrovich Roof Replacement as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$ 2.3 million. This motion is effective December 10, 2015."

15. Formal Project Approval for the University of Alaska Anchorage University Police Department Relocation

PASSED

"The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Anchorage University Police Department Relocation as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$3,000,000. This motion is effective December 10, 2015."